

November 28, 2021

The Listing Dept.,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: **543287** Scrip ID:-**LODHA**

The Listing Dept.  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Trading Symbol : **LODHA**  
Debt Segment - **DB - LDPL23 & DB-  
LODL23**

**Sub: SEBI approval on issue of equity shares pursuant to Employee Stock Option Schemes for achieving minimum public shareholding**

Dear Sir/Madam,

We wish to inform you that SEBI vide its letter dated November 25, 2021 has approved the issue of equity shares pursuant to ESOP Schemes, towards meeting minimum public shareholding obligations of the Company as a method under clause (ix) of Annexure to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 (MPS Circular).

You are requested to inform your members accordingly.

Thanking you,

Yours truly,

For Macrotech Developers Limited



**Sanjyot Rangnekar**  
**Company Secretary & Compliance Officer**  
**Membership No. F4154**

